MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JUNE 19, 2018

CALL TO ORDER:
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Stilwell, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT
There were no requests to speak.

RECESS
Mayor Patino recessed to a Closed Session at 5:01 p.m. for a Public Performance Evaluation pursuant to Government Code Section 54957, Title: City Manager.

INVOCATION
Karen Franklin of the Baha'i Faith gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Stilwell, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Police Chief Hansen, Director of Finance Harvey, Planning Division Manager Hostetter, City Librarian Housel, Director of Public Works Kahn, Director of Recreation & Parks Posada, Assistant City Attorney Patrick, Assistant City Attorney Sinco, Director of Utilities Springer, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT
City Attorney Trujillo announced that there was no reportable action associated with the Closed Session item.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS

A. RETIREMENT RESOLUTION – MIKE SPEARS
Resolution No. 2018-56 was adopted commending Systems Analyst, Mike Spears, for his 21 years of service to the City of Santa Maria, on motion by Councilmember Waterfield, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2018-56 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING MICHAEL SPEARS FOR HIS 21 YEARS OF EXEMPLARY PUBLIC SERVICE.

2. PUBLIC COMMENT
Gina Cortez and Jennifer Lopez, representing Fighting Back Santa Maria Valley, spoke about a park renovation project at Russell Park where they discovered a large number of alcohol containers and cigarette butts during a recent clean-up. The group plans to attend a National Conference in Florida to learn about strategies in drug use prevention and bring those strategies back to Santa Maria.

Joyce Hall, President of the Friends of the Santa Maria Public Library, spoke about the shop they run in the library and its corresponding lease, saying the group plans to vacate the shop by August 1, 2018, as they do not agree with the current stipulations of the lease.

Sara Macdonald spoke about pedestrian safety on Enos where she recently tripped and injured her arm. She also expressed concern about Lincoln Street where much of the sidewalk is raised in spots. She requested that the City start doing walk-throughs in town

Marisa Silva and Raymond Sanchez spoke on behalf of their club, *One Nation 805*, a club based on the Raiders football team and founded to make a difference in the community. The club meets once a month at Rancho Bowl and offers various opportunities to youth in the community. They offered to partner with City groups in collaboration to offer more opportunities to the community.

Ignacio Sanchez spoke about the homeless issues in the community.

Gale McNeely spoke about the Friends of the Library and asked that the City reconsider the lease with them. He also commented that homelessness should not be illegal and that the City should offer more services to them.

Eddie Taylor spoke about Home for Good and their accomplishments the last few months helping alleviate homelessness issues in the City, including a plan for a first initiative with a social impact bond for a project that will include 15 units for veterans and 15 units for seniors on fixed incomes.

Carlos Camacho spoke about feeling discriminated against.

City Manager Stilwell commented that the City would follow-up with Ms. MacDonald, Ms. Hall, and the One Nation 805 group. He added that the City does regular maintenance on sidewalks in town and appreciates being informed of problems. He also thanked the Friends of the Library for their continuing support.

City Attorney Trujillo introduced new Assistant City Attorney Jeffrey Patrick.

3. CONSENT CALENDAR:
Councilmember Waterfield indicated that she would abstain from voting on Item 3-2A, Warrants, due to a conflict of interest.

Consent Calendar Items 3-1A through 3-4B (except Item 3-2A, Warrants) were approved on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3-2A was approved on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Cordero, Moats, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Waterfield

3-1A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

3-1B. MINUTES
The Minutes of the regular meeting of the City Council of June 5, 2018, were approved as submitted.

3-1C. BIENNIAL NOTICE
Council received and filed the 2018 Conflict of Interest Code Biennial Notice as presented.

3-1D. BOND RELEASE – CELEBRATION, TRACT 5993
The City Council accepted as complete certain public improvements associated with Celebration, Tract 5993, and authorized the release of a Faithful Performance Bond [#0666062] in the amount of

$13,000 posted in the form of a Surety to guarantee the installation of public landscaping and irrigation improvements along the property frontage on Daniel Drive, Miller Street, and Inger Drive; and ordered that the Contractor, Labor, and Material Bond in the amount of $6,500 and the Guarantee and Defective Material Bond in the amount of $2,000 be retained for six (6) months and one (1) year, respectively, from the date of the release of the Faithful Performance Bond for landscape and irrigation improvements.

3-1E. BOND RELEASE – ENOS RANCHOS, TRACT 6000
The City Council accepted as complete certain public improvements associated with Enos Ranchos, Tract 6000 subdivision, and authorized the release of a Faithful Performance Bond [#0690032] in the amount of $1,171,481 posted in the form of a Surety to guarantee the installation of public landscaping and irrigation improvements on College Drive, Betteravia Road, Meehan Street, and Shepard Drive; and ordered that the Contractor, Labor, and Material Bond in the amount of $585,741 and the Guarantee and Defective Material Bond in the amount of $117,148 be retained for six (6) months and one (1) year, respectively, from the date of the release of the Faithful Performance Bond for landscape and irrigation improvements.

3-2A. WARRANTS
Warrant No. 214426 to 214935 totaling $24,344,526.70 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 205928, 207577, 207650, 210865, 212009, and 213941 were cancelled.

3-2B. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

3-2C. 2018 INVESTMENT POLICY
Resolution No. 2018-57 was adopted approving the 2018 Investment Policy as presented.

Resolution No. 2018-57 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE 2018 INVESTMENT POLICY AND DELEGATING THE AUTHORITY FOR IMPLEMENTING THE INVESTMENT POLICY AND OVERSIGHT RESPONSIBILITY TO THE CITY'S INVESTMENT OFFICER.

3-2D. AGREEMENT FOR INVESTMENT MANAGEMENT SERVICES
Resolution No. 2018-58 was adopted approving an agreement with PFM Asset Management LLC for investment management services.

Resolution No. 2018-58 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PFM ASSET MANAGEMENT LLC FOR INVESTMENT MANAGEMENT SERVICES.

3-3A. AGREEMENT FOR LIBRARY CAFÉ SERVICES TO MOXIE CAFE
Resolution No. 2018-59 was adopted approving an agreement with Moxie Café/Hardy Diagnostics for vendor provided food and beverage services.

Resolution No. 2018-59 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE AWARD OF THE LIBRARY CAFÉ LEASE TO MOXIE CAFÉ/HARDY DIAGNOSTICS.

3-4A. ABC GRANT FOR SANTA MARIA POLICE DEPARTMENT
Resolution No. 2018-60 was adopted authorizing the appropriation of $49,500 to be allocated to the Santa Maria Police Department under the provisions of the Department of Alcoholic Beverage Control Grant to be used on efforts reducing underage drinking and alcohol-related crimes.

Resolution No. 2018-60 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROPRIATING FUNDING UNDER THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT #18G-LA47.

3-4B. SANTA MARIA POLICE COUNCIL DONATION
Resolution No. 2018-61 was adopted approving a donation in the amount of $50,000 from the Santa Maria Police Council to the Santa Maria Police Department for the purchase of bulletproof vests and tasers; and directing the City Manager (or his designee) to prepare a letter of appreciation to the Santa Maria Police Council for its donation.

Resolution No. 2018-61 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE RECEIPT OF A $50,000 DONATION FROM THE SANTA MARIA POLICE COUNCIL TO THE CITY OF SANTA MARIA POLICE DEPARTMENT.

Mayor Patino indicated that she would be moving Agenda Item 6-A to be heard before the other Public Hearings and Regular Business items.

6-A. APPEAL OF TRAFFIC MITIGATION FEES AT ENOS RANCHOS. The City Council considered denying, or granting an extension of, the appeal of the Growth Mitigation Traffic Fees by TVJ Sons, LLC, owners of the Santa Maria Auto Center.

Public Works Director Kahn gave a presentation as detailed in the Council Agenda Report. Enos Ranch is a newer development along Betteravia Road and most businesses on the property are either under construction or open for business at this time. Traffic mitigation fees from developers help fund designs and improvements for roadways, interchanges, bikeways and other circulation improvements in the City. The owners of the Santa Maria Car Wash have applied for a development permit, and have filed an appeal to have their traffic mitigation fees waived.

The Santa Maria Municipal Code states that the City Council may consider appeals to allow credits to commercial and industrial uses which provide economic benefits to the City. Appeals will be heard by the City Council within 45 days of their filing. The appellants have requested this item be continued to allow time for City staff to work out the details. To date the City has not received information regarding the economic benefit to the City for this project and staff's recommendation is to deny the appeal.

Public input
Laurie Tamura of Urban Planning Concepts spoke on behalf of the Santa Maria Auto Center and requested a continuance saying they looked forward to working with City staff and coming forward with a proposal that would be a win-win for the City and auto dealers. She stated they were also willing to waive the 45-day required timeframe in which to conduct a public hearing.

Councilmember Waterfield asked if the request from the Appellant was to completely eliminate all of the $4.4 million estimated traffic mitigation fees associated with the auto dealerships.

Ms. Tamura responded that that was not the intention of the Appellant, but rather they hoped to work out a means to address the City's financial needs, as well as the auto dealership's needs in the long term.

Council discussion
There was no City Council discussion

On motion by Councilmember Boysen, and seconded by Councilmember Cordero, the City Council authorized an extension of the Appeal to an undetermined date so the Appellant may work with Staff and the auto dealers, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

PUBLIC HEARING

5-A. CITY OF SANTA MARIA'S PROPOSED 2018-20 BUDGET. City Manager Stilwell gave a presentation as detailed in the written Council Agenda Report. The 2018-19 budget for all funds is $220 million. Proposed appropriations in all operating funds totals $180 million and appropriations in the general fund total $80 million. The biggest concern for the City is steep pension cost increases over the next six years. Growth in the General Fund can be attributed primarily to increasing property taxes and sales taxes and one-time non-hazardous impacted soil revenue; however, it is difficult to predict what that revenue will be in the future. The City's Local Economic Augmentation Fund reserves are expected to be exhausted over the next two years. In 2018, the starting General Fund balance will be $9.8 million with an expected ending balance of $4.2 million. In 2019, the starting balance would be the $4.2 million with an ending balance of minus $3.170 million.

In an effort to save money, the City plans on a one-time use of LEAF financing, holding staff vacancies open, a reduction in levels of service, and use of the Economic Stabilization reserve. Primary sources of funding to the City include Enterprise Fund revenues (fees paid for water/sewer/trash) and tax revenues (sales/property/transient occupancy tax). The largest General Fund expenditures include the Police and Fire departments.

The largest portions of All Operating funds include the Utilities and Public Safety sectors. 2018-19 Special Revenue Fund appropriations will go toward the library, park acquisition and development, a residential development tax, Measure A (streets & traffic improvements), funds for the Community Development Block Grants program, Public Access Television, and traffic safety. Staffing citywide will consist of 517 authorized positions, the majority in public safety, utilities, and public works.

The City will have some reductions in service over the next two years. Watering in parks will be reduced. Administrative offices will close on Fridays. Community Development anticipates taking a little longer to review plans and has let the development community know that there might be a delay.

The City has a robust Capital Projects plan over the next two years. There are 108 projects planned totaling about $121 million over the next four years, including street & maintenance improvements, new parks (Harvest Glen and Enos Ranch), three new interchanges (Broadway, Main, Betteravia), Los Flores landfill, water and sewer line replacements, a wastewater treatment plant upgrade, and a shooting range for the Police Department. Additionally, some of the fleet trucks, three new fire engines, and police vehicles will be replaced. The City has purchased a new vactor to help with storm drain clean-up and maintenance. Additional funding has come in through grants, and the City has purchased a new ladder fire truck with a grant award.

Outside agency funding will go toward the Chamber of Commerce, an Economic Development contract, the Historical Society, the Museum of Flight, and Home for Good (previously Central Coast Collaborative for Homelessness – C3H).

Increasing CalPERS costs continue to be one of the City's biggest challenges. Staff have renegotiated cost sharing with the employee groups, developed lower cost benefit plans for new hires, met an obligation to pay for losses related to the benefits of prior employees, and continue to work on statewide reforms. Staff is seeking to stabilize costs for animal control with the County of Santa Barbara, utilize Economic Stabilization Reserves for ongoing operations, and consider local funding options (including a fee study).

Councilmember Moats asked if staff anticipated municipal bankruptcies over the next few years, and he questioned whether statewide reforms would be effective. He asked if it would be possible to get a 401k program started in California.

City Manager Stilwell responded that the City had been working closely with CalPERS and the League of California Cities and bankruptcies were not expected, but drastic impacts to services might be seen. He also mentioned there were three (3) cases currently in the Supreme Court that may redefine the landscape of services that CalPERS provides. As well, cities are able to negotiate with their employees which may lead to additional reforms.

Councilmember Waterfield expressed concern that there may not be reserve funds when the next recession comes and she pointed out that if Enos Ranch and newer development in the community do well, there will not be as much need for funding from the reserve funds.

Councilmember Cordero reminded everyone that the CalPERS situation is the result of things that happened many years ago and that, over the next several years, it will probably correct itself.

Written communications
Chief Deputy City Clerk Garietz indicated that no written communications were received.

Public Hearing
Mayor Patino opened the public hearing at 6:53 p.m.

Gale McNeely asked what Measure U would pay for if the community elects to extend it.

Ignacio Sanchez spoke on homelessness issues and building good relationships in the community. He also suggested allowing for recreational marijuana dispensaries to help increase income for the City.

Brian Hall spoke on behalf of Santa Maria Museum of Flight, and thanked the City for its support.

Having no other requests to speak, Mayor Patino closed the Public Hearing at 7:01 p.m.

Council Discussion
Councilmember Cordero summarized how Measure U funds are specifically restricted to certain expenditures such as public safety.

Councilmember Moats asked if it would be possible to avoid using reserve accounts if Measure U is put on the November ballot at more than a quarter cent.

City Manager Stilwell responded that the Measure would certainly help augment current services.

Councilmembers Boysen and Waterfield commented in support of the proposed budget and added that, if Measure U does not pass in November, all departments will be affected and the budget will have to be reconsidered.

Resolution No. 2018-62 was adopted adopting the budget for fiscal years 2018-19 and 2019-20, and delegating the City Manager to implement the same, on motion by Councilmember Cordero, seconded by Councilmember Moats, and carried on the following vote:

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2016-62 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING THE BUDGET FOR FISCAL YEARS 2018-19 AND 2019-20 AND DELEGATING THE CITY MANAGER TO IMPLEMENT SAME.

City Manager Stilwell thanked City staff for their efforts compiling the budget.

5-B. LANDSCAPE MAINTENANCE DISTRICT ASSESSMENTS. The City Council held a public hearing for the 2018-19 annual assessments for the City's four (4) Landscape Maintenance Districts – South Miller Street/South College Drive Landscape Maintenance District, Northwest Landscape Maintenance District, Northeast Landscape Maintenance District, Southwest Landscape Maintenance District, and the 24 associated Special Benefit Zones.

Recreation and Parks Director Posada gave a presentation as detailed in the Council Agenda Report. One part of the Landscape Maintenance Districts program is that it allows staff to maintain new districts and development without impacting the General Fund. A 3.6 percent increase has been added to the Landscape Maintenance Assessments based on the CPI used by the Urban Los Angeles-Riverside-Orange County Areas index. Currently, there are 9,600 residential and 620 commercial properties that will be assessed as part of the Landscape District Program. Approval of this item will place the assessment amounts on the 2018-19 Santa Barbara County Tax rolls. Expected revenue will be approximately $3.6 million to fund direct maintenance services and operations. The City has a contract with JD Humann to maintain the landscaping in Santa Maria while City staff provide rehabilitation projects. A General Fund contribution of $718,537 will also be applied on behalf of the over 23,500 commercial and residential properties not assessed. These properties existed prior to the establishment of the Districts.

Councilmember Cordero asked how long the City had been contracting for outside landscaping services.

Director Posada responded that it had been about 20 years, and was advantageous as any issues residents had could be taken directly to the contractor.

Mayor Patino asked about graffiti abatement, and whether it was cyclical in the amount of graffiti present at any one time.

Director Posada responded that summer seemed to bring a higher concentration of graffiti and that incidents deceased as students went back to school.

Public Comment
Chief Deputy City Clerk Garietz indicated that no formal written protests were received relating to the proposed landscape maintenance districts and special benefit zones.

Mayor Patino opened the public hearing at 7:21 p.m. and immediately closed the public hearing having no requests to speak.

Council Discussion
There was no discussion by the City Council.

Resolution No. 2018-63 was adopted ordering the assessments for the South Miller Street/South College Drive Landscape Maintenance Assessment District No. DS-6, on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-63 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-6.

Resolution No. 2018-64 was adopted ordering the assessments for the Northwest Landscape Maintenance Assessment District No. DS-9, on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-64 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-9.

Resolution No. 2018-65 was adopted ordering the assessments for the Northeast Landscape Maintenance Assessment District No. DS-10, on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-65 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE NORTHEAST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-10.

Resolution No. 2018-66 was adopted ordering the assessments for the Southwest Landscape Maintenance Assessment District No. DS-11, on motion by Councilmember Cordero, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-66 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR THE SOUTHWEST LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. DS-11.

Councilmember Waterfield stepped out of the Chambers at 7:22 p.m. and returned to the Chambers at 7:25 p.m.

REGULAR BUSINESS

6-B. AMENDMENTS TO THE CITY OF SANTA MARIA'S CALPERS AGREEMENT. The City Council considered approving amendments to the City of Santa Maria's California Public Employees' Retirement System contract.

Director of Human Resources & Records Anderson gave a presentation as detailed in the Council Agenda Report. In April, Council approved agreements with the Service Employees International Union (SEIU), the Public Safety Managers (PSM), the Non-represented Management & Confidential Employees (NMAC), and Santa Maria Police Association of Middle Management (SMPAMM) members. The approval of tonight's item will complete the first step with CalPERS to make contract amendments.

Public input
There were no requests to speak.

Council discussion
There was no Council discussion.

Resolution No. 2018-67 was adopted approving employer paid member contributions for Service Employees International Union (SEIU) Local 620 members, on motion by Councilmember Moats, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-67 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, FOR EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 620 MEMBERS.

Resolution No. 2018-68 was adopted approving an amendment to the City of Santa Maria CalPERS contract for cost sharing for Public Safety Managers, on motion by Councilmember Moats, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-68 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, FOR EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SANTA MARIA POLICE ASSOCIATION OF MIDDLE MANAGEMENT MEMBERS.

Resolution No. 2018-69 was adopted approving an amendment to the City of Santa Maria CalPERS contract for cost sharing for the Non-represented Management & Confidential Employees, on motion by Councilmember Moats, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-69 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE CITY OF SANTA MARIA CALPERS CONTRACT FOR COST SHARING FOR THE NON-REPRESENTED MANAGEMENT & CONFIDENTIAL EMPLOYEES.

Resolution No. 2018-70 was adopted approving employer paid member contributions for Santa Maria Police Association of Middle Management members, on motion by Councilmember Moats, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2018-70 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE CITY OF SANTA MARIA CALPERS CONTRACT FOR COST SHARING FOR PUBLIC SAFETY MANAGERS.

REPORT BY CITY MANAGER:
City Manager Stilwell reported the next regular City Council meeting would be July 3, 2018. Items on the agenda would include a Conceptual Review for a General Plan Amendment for Oakley Court; an agreement with T-Mobile for a cell tower at Atkinson Park; calling the November 2018 Election; and the results of a recent Community Survey.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen did not have any reportable meetings. He suggested that, given recent discussions around H-2A housing, any residence with more than ten (10) unrelated individuals in an R-1 or R-2 district should require a permit. This would allow City staff to evaluate parking situations and any other issues that might come up.

Councilmember Waterfield reported she attended the required Ethics training for all City employees; a LAFCO meeting; and the H-2A community meeting.

Councilmember Moats stated he had been traveling, and did not have any reportable meetings.

Councilmember Cordero reported he attended the recent Ethics training; a meeting with a constituent; the Badge Pinning Ceremony for the Fire Department; and the recent H-2A community meeting.

Mayor Patino reported that she attended the Righetti High School Graduation; the Badge Pinning Ceremony with the Fire Department; a Mayors' and Councilmembers' Forum; and the Orcutt Junior High School Graduation.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:36 p.m.

APPROVED:

July 3, 2018
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk